

MINUTES OF A
REGULAR MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

November 18, 2020

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session and via teleconference in room 130 (as per the Governor's Proclamation dated April 30, 2020), at 2:00 p.m. MDT on November 18, 2020.

Board Present

Kristin Muchow, Chair
Peter Oliver, Director
Jody Olson, Secretary

Board Absent

Jim Walker, Vice Chair
Hy Kloc, Director

Others Present or via Zoom

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Mike Stoddard, Hawley Troxell
Pam Carpenter, Boise Centre

Others Present or via Zoom

Ali Ribordy, Boise Centre
Carrie Westergard, Boise CVB via Zoom
Mary-Michael Rodger, Boise Centre
Ryan Stratton, Stratton & Associates
Jeff Erwin
Melanie Rubocki, Perkins-Coie
John Sheldon, Sullivan & Reberger
Kylie Turner, Sullivan & Reberger
Unannounced Attendees via Zoom

I. Call to Order

Ms. Muchow called the meeting to order at 2:00 p.m.

II. Roll Call

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present via Zoom
Mr. Walker – absent
Mr. Kloc – absent
Mr. Oliver – Present via Zoom
Mr. Olson – Present

III. **Changes or Additions to the Agenda**

No changes or additions

IV. **Agenda**

A. **Chairman's Remarks – Kristin Muchow**

Ms. Muchow reported that Mr. Walker is traveling so will not be in attendance.

Ms. Muchow gave an update regarding participation on the Amicus Brief concerning HB 500. After further research, we have concluded that we will not pursue this action and rather let the Op Ed that Ms. Muchow co-authored in June, with Carrie Westergard of the Boise Convention and Visitor's Bureau and Kathy Pidgeon of the Riverside Hotel, stand as a statement on how we feel this legislation will negatively impact the tourism industry in Idaho.

B. **Approval of Minutes**

i. **Regular Board Minutes for October 20, 2020**

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of October 20, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:07 p.m.**

C. **Executive Director's Report – Pat Rice, Executive Director**

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice and Ms. Downen presented the Executive Director's Report and Financial Report by PowerPoint presentation.

A motion was made by Mr. Olson to accept the October 2020 Executive Director's Report as presented. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:36 p.m.**

V. **Other Business:**

A. **Acknowledging and curing August 19th Open Meeting Violation per Idaho Code Section 74-208 – Mike Stoddard and Kristin Muchow**

Mr. Stoddard gave some background information regarding the August 19th meeting and content of the executive session discussion concerning the open meeting violation.

A motion was made by Ms. Muchow that because the Greater Boise Auditorium District Board has received a written notice from Ada County of an alleged violation of Idaho's Open Meeting Law on August 19, 2020 by holding an executive session to discuss real estate that is currently owned by Ada County and even though no formal action was taken at that time or decisions made, that pursuant to Idaho Code Section 74-208(7) the Board acknowledge such violation and make available the information provided in that

meeting. Mr. Olson seconded the motion. The motion was approved unanimously.
Timestamped 2:42 p.m.

Ms. Muchow also stated the PowerPoint presentation, regarding the information discussed in the executive meeting, will be added to the Greater Boise Auditorium District website for both August 2020 and November 2020 meetings.

B. Aquatics Facility Discussion – Ryan Stratton, Jeff Erwin, Melanie Rubocki

Mr. Stratton, Mr. Erwin and Ms. Rubocki presented an overview and PowerPoint presentation regarding the desire to build an aquatic center that would accommodate competition level swimming as well as lesson, etc. Discussion followed.

A motion was made by Mr. Olson to authorize the Project Committee to continue discussions regarding a proposed aquatics facility. Mr. Oliver seconded the motion. The motion was approved unanimously.

Timestamped 3:15 p.m.

VI. Adjournment

There being no further business to come before the Board a motion was made by Mr. Oliver to adjourn. Mr. Olson seconded the motion. **Timestamped 3:16 p.m.**

Meeting was adjourned at 3:16 p.m.

Kristin Muchow, Chairman

Jim Walker, Vice Chairman

Hy Kloc, Director

Peter Oliver, Director

Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for December 16, 2020:

- Regular Board Meeting Minutes November 18, 2020
- Executive Director’s Report November 2020

Regular Board Minutes for November 18, 2020

12/16/20: A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of November 18, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. Timestamped 2:02 p.m.